

JAIL COMMITTEE MEETING
MINUTES
MAY 19, 2020

Members present: Joel Tjelmeland- Chair, Tony DelGiorno, Ryan Melchin, George Preckwinkle, Rose Ruzic & Linda Douglas-Williams

Members absent: Annette Fulgenzi, Tim Krell & Tom Madonia

Others present: Sheriff Campbell, Lt. William Strayer, Tim Eggleston, & Mary Carter (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Chair Tjelmeland called the meeting to order at 1202p. Chair requested a motion to approve the minutes of the May 5th meeting. **Douglas-Williams made a motion and Preckwinkle seconded. Motion carried (5-0)**

REPORTS:

Sheriff Campbell – gave his report

Jail Superintendent – report given by Lt. William Strayer

Coroner's Office- no report given.

New Business:

Tim Eggleston:

1. Approval to Promote Sgt. Alex Davenport to Court Security Lieutenant. His annual salary will change from \$66,502 to \$69,471 effective 6/1/20. **Douglas-Williams made a motion to approve and Preckwinkle seconded. Motion carried (5-0)**
2. Approval to Replace & Adjust Salary for a Sheriff's Deputy Sergeant. The annual salary would change from \$91,592 to a range of \$65,331-99,784. This would be effective 6/1/20. **Melchin made a motion to approve and DelGiorno seconded. Motion carried (6-0)**
3. Approval for the DOJ Coronavirus Emergency Law Enforcement Grant & Resolution in the amount of \$37,845. No matching funds required. **DelGiorno made a motion to approve and Ruzic seconded. Motion carried (6-0)**
4. Approval Request to enter into contract with a Federal Agency on a joint initiative. The Federal Agency will reimburse Sangamon County for up to \$10,000 in overtime expenses in FY20. **Preckwinkle made a motion to approve & Douglas-Williams seconded. Motion carried (6-0)**

Acceptance of Purchase Reports – **Ruzic made a motion to approve and Douglas-Williams seconded. Motion carried (6-0)**

Old Business:

- Procurement/Grant Notifications (report-only)

Douglas-Williams made a motion to adjourn, seconded by DelGiorno. Motion carried (6-0) and the meeting adjourned at 12:17pm.